

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, May 18, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:

Position - City of Angels Assistant Fire Chief

Position – City of Angels Engineer

Position – Interim Water/Wastewater Plant Manager

CLOSED SESSION: PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT - CHIEF OF POLICE

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU

– City Labor Negotiators – Council Members Downey and Turco

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION – MAY 6 and May 18, 2010

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

ACTION TAKEN IN CLOSED SESSIONS – MAY 18, 2010

EMPLOYEE EVALUATIONS:

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations

Position - City of Angels Assistant Fire Chief

Position – City of Angels Engineer

Position – Interim Water/Wastewater Plant Manager

PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
CHIEF OF POLICE

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –May 4, 2010
- b. Minutes of Budget Workshop – May 6, 2010
- c. Cash Disbursements

REGULAR AGENDA

1. **BRET HARTE HIGH SCHOOL AQUATIC FACILITY** – Richard Matranga, City Attorney
Council Action: CONSIDERATION OF JOINT POWERS AGREEMENT REGARDING BRET HARTE HIGH SCHOOL AQUATIC FACILITY, INCLUDING SEWER AND WATER CONNECTION FEE WAIVER
2. **BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER JOB COMBINATION (continued from budget workshop)** – Council Member Turco
Council Action: CONSIDERATION OF COMBINING CODE ENFORCEMENT OFFICIAL WITH BUILDING INSPECTOR POSITION
3. **CHAPPELLE STAIRS (DESIGN BID APPROVAL)** – Dave Hanham, Planning Director
Council Action: DIRECT PLANNING DIRECTOR TO GO OUT TO BID FOR THE DESIGN AND CONSTRUCTION OF THE CHAPPELLE STAIRS
4. **ESTABLISH POSITION OF SENIOR SUPERVISOR FOR WATER AND WASTEWATER** – Mayor Lynch and Council Member Downey
Council Action: CONSIDERATION OF ESTABLISHING THE POSITION OF SENIOR SUPERVISOR FOR WATER AND WASTEWATER DEPARTMENT

5. **DEFERRED COMPENSATION PLAN SIGNING AUTHORITY (continued from budget workshop)** – Melisa Ralston, Finance Officer
Council Action: AUTHORIZATION FOR FINANCE OFFICER TO HAVE SIGNATURE AUTHORITY FOR DOCUMENTS ASSOCIATED WITH DEFERRED COMPENSATION PLAN
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CALENDAR

ADJOURN

Anyone wishing to receive City Council agendas may submit self addressed stamped envelopes or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY